

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

Gary *Miller*, on behalf of himself and all others similarly situated,

08 CV 3012 (AKH)

Plaintiff,

-against-

Morgan Stanley & Co. Incorporated,

Defendant.

Sharon Shawn *Jamail*, individually and on behalf of all others similarly situated,

08 CV 3178 (AKH)

Plaintiff,

-against-

Morgan Stanley and Morgan Stanley & Co. Incorporated,

Defendants.

James R. *Bartholomew*, on behalf of himself and all others similarly situated,

08 CV 4910 (AKH)

Plaintiff,

-against-

Morgan Stanley and Morgan Stanley & Co. Incorporated,

Defendants.

**CORPORATE DISCLOSURE STATEMENT OF DEFENDANT
MORGAN STANLEY & CO. INCORPORATED**

Pursuant to Federal Rule of Civil Procedure 7.1(a), the undersigned counsel of record for Defendants Morgan Stanley and Morgan Stanley & Co. Incorporated hereby states that Morgan Stanley & Co. Incorporated is a wholly owned subsidiary of Morgan Stanley, which is a publicly traded corporation with no parent corporation. State Street Bank and Trust Company holds as an institutional investment manager more than 10% of Morgan Stanley's common stock.

Dated: July 2, 2008
New York, New York

CADWALADER, WICKERSHAM & TAFT LLP

By: /s/ Gregory A. Markel
Gregory A. Markel
Ronit Setton
One World Financial Center
New York, New York 10281
Telephone: (212) 504-6000
Facsimile: (212) 504-6666

*Attorneys for Defendants Morgan Stanley and
Morgan Stanley & Co. Incorporated*